



**STATEMENT OF PROCEEDINGS
FOR THE FOOTHILL TRANSIT
EXECUTIVE BOARD STUDY SESSION
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
100 SOUTH VINCENT AVENUE, CALIFORNIA 91790**

Friday, April 29, 2011

8:00 AM

CALL TO ORDER

1. Call to order. (11-2161)

The meeting was called to order by Chair Chandler at 8:03 a.m.

ROLL CALL

2. Roll call. (11-2164)

**Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors
Executive Office, Commission Services Division.**

Present: Chair Chandler, Vice Chair Herrera, Treasurer Delach, Member
Lantz and Member Wallach

RECESS/RECONVENE

Chair Chandler recessed the Foothill Transit Executive Board Study Session to the Regular Executive Board Meeting at 8:06 a.m. The Foothill Transit Executive Board Study Session was reconvened and called to order by Chair Chandler at 8:45 a.m. The following members were present: Chair Chandler, Vice Chair Herrera, Treasurer Delach, and Members Lantz, and Wallach.

I. PUBLIC COMMENT

3. Public comment. (11-2166)

No members of the Public addressed the Foothill Transit Executive Board.

II. DISCUSSION ITEM (REGULAR AGENDA)

4. OPERATIONS AND MAINTENANCE CONTRACT PROCUREMENT

Recommendation: Provide direction regarding upcoming operations and maintenance contract procurement. (11-2167)

Mr. Kevin McDonald, Deputy Executive Director, Foothill Transit, presented an analysis of Foothill Transit's operations and maintenance agreements for the agency's Pomona and Arcadia/Irwindale facilities that are scheduled to terminate on February 4, and July 15 of 2012, respectively. Mr. McDonald presented various options for possible changes to terms and conditions that could be incorporated into the new contracts that may better serve Foothill Transit, as detailed in the memo dated, April 29, 2011, to the Executive Board regarding the Operations and Maintenance Contract Procurement.

Mr. Ken Woodman, Special Counsel, responded to questions posed and advised the Executive Board.

After discussion, the Foothill Transit Executive staff was provided with direction regarding the operations and maintenance contract procurements; contract procurements will be brought to the Executive Board for approval in May 2011.

Attachments: [SUPPORTING DOCUMENT](#)

III. EXECUTIVE DIRECTOR COMMENT

5. Comment by Doran Barnes, Executive Director, Foothill Transit. (11-2168)

There was none.

IV. BOARD MEMBER COMMENT

6. Comments by the Members of the Foothill Transit Executive Board. (11-2169)

There were none.

Ms. Linda Somilleda, Director of Marketing and Communications, Foothill Transit, announced that Member Lantz will be recognized on May 7, 2011, at the Inland Valley News Awards, for her civic leadership. Member Lantz will be recognized with the Publisher's Award.

V. ADJOURNMENT

7. Adjournment of the April 29, 2011, Foothill Transit Executive Board Study Session. (11-2170)

There being no further business, Foothill Transit's Executive Board Study Session was adjourned at 9:32 a.m.